

# 2003 Boards and Commissions Report

## Board of Trustees, Community College District # 1 - Peninsula College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

17 regular, 0 special

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

1) operate the community college in the district; 2) create comprehensive programs of community college education; 3) employ college staff; 4) establish facilities; 5) establish fees and charges; 6) prescribe courses of study; 7) grant degrees, diplomas; 8) enforce rules and regulations of the State Board for Technical and Community College Education and promulgate rules not inconsistent with the law or rules and regulations of the State Board for the administration of the District.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$17,414

G.F. State; A

2003-2005 Biennium Estimate

\$12,000

G.F. State; A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) reduce the opportunity for local participation in the governance of the District and College; also, reassignment would require a change in the state law

b) only likely agency would be the State Board for Community & Technical College Education. Would reduce local determination and participation in educational policy formation.

c) legal responsibilities are specific. these would require reassignment or District would cease legal operation.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Governor of the State of Washington

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: RCW 28B.50.100

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

The Governor shall give consideration to geographical exigencies and the interests of labor, industry, agriculture, and professions, and ethnic groups.

17. Federal or other mandates:

NA

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

NA

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dr. Thomas A. Keegan, President

7/10/03

Peninsula College, 1502 E. Lauridsen Blvd. Port Angeles, WA 98362

(360) 417-6200

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Peninsula Work Release Community Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1996

12

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

This group meets quarterly to address issues of concern and to enhance communication between the facility and the community.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available

b) No similar resources available

c) Facility would lose contact with the community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Department of Corrections staff, Allvest L.L.C. and local community members.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

### 19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin  
Chief of Staff

07/23/2003

Post Office Box 41101  
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Penitentiary Community Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1989

8

3

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Washington State Penitentiary Community Advisory Committee serves as a sounding board, public relations avenue, and partner with the Penitentiary in addressing, discussing and exploring correctional issues, especially as they relate to the Penitentiary and the Walla Walla community.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

100.00

General Fund – State -- A

2003-2005 Biennium Estimate

100.00

General Fund – State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available

b) No similar resources available

c) Loss of connection with local community and vital source of feedback on various corrections and penitentiary issues.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Local community members and staff from the Washington State Penitentiary.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin  
Chief of Staff

07-23-2003

Post Office Box 41101  
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Personnel Appeals Board

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Same 1981 3 98  
3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Conduct hearings and decide appeals filed by merit system (civil service) employees of state agencies and classified employees of higher education institutions

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	1,733,610	Personnel Services Account A
2003-2005 Biennium Estimate	1,742,000	Personnel Services Account A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |   |  |
|--|---|--|
| <p>a) Hearings Examiners would need to be added to staff to conduct hearings and decide appeals.</p> <p>Credibility and accountability of board appointed by Governor may be diminished.</p> <p>No significant cost savings.</p> | <p>b) Recent civil service reform legislation transfers functions to Personnel Resources Board in 2006.</p> <p>Transition may slow resolution of appeals for a short period, but process would recover over time.</p> <p>No overall savings as PRB would incur similar costs.</p> | <p>c) Right of merit system employees to appeal disciplinary actions and rule violations would be denied if no forum existed for hearing and deciding appeals.</p> <p>Fair and efficient administration of the merit employment system would be affected.</p> <p>Savings equal to agency budget.</p> |
|--|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 41.64 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Persons appointed to the board shall be qualified by experience and training in the field of administrative procedures and merit principles. RCW 41.64.010.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Don Bennett, Executive Secretary	7/24/03	PO Box 40911, Olympia, WA 98504	360 664-0373
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Washington Personnel Resources Board

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Personnel

1961

3

20

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To establish and govern a human resources system based on merit principles and the best standards of personnel administration. This responsibility includes adopting rules for appointment, promotion, transfer, layoff, recruitment, retention, classification, pay, removal, and discipline of civil service employees. It also includes arbitration and mediation of grieved situations within the area of labor relations.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

62000

Personnel Services Revolving Fund/A

2003-2005 Biennium Estimate

52000

Personnel Services Revolving Fund/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The tradition and strength of citizen participation and the neutrality of a third party would be eliminated.

b) The civil service merit principles require autonomy.

c) The "watch dog" role of the citizens governing the hiring of employees would be lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 41.06.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

### 16. Required Representation:

Each member must have demonstrated an interest and belief in the merit system, not hold other employment state, not be an officer with a political party within a year prior to appointment, nor become a partisan candidate during his/her term.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Eugene Matt, Director, Dept. of Personnel

July 25, 2003

PO Box 47500, Olympia WA 98504

664-6350

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Pesticide Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1961

20

9

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Board advises the director of Agriculture on any or all problems relating to the use and application of pesticides in the state of Washington.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$12,311

1) 36% State General Fund; 12% Toxics; 30% Pesticide Reg. Local; 10% Feed Reg. Local; 10% Fertilizer Reg. Local; 1% External Affairs Local; 1% ALEA  
2) A

2003-2005 Biennium Estimate

\$12,500

1) 38% State General; 12% Toxics; 30% Pesticide Reg. Local; 10% Feed Reg. Local; 10% Fertilizer Reg. Local  
2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Input from pesticide industry and user groups would decline.

b) N/A, creation of the Pesticide Advisory Board was mandated in RCW 17.21.230 to "advise the director [of Agriculture] on any or all problems relating to the use and application of pesticides in the state."

c) Loss of valuable communications with agriculture and industry on pesticide problems.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 17.21.230 Washington Pesticide Application Act

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

One each: Ground applicator, aerial applicator, structural pest control applicator, pest control consultant, pesticide dealer manager, entomologist, toxicologist, plant pathologist, agricultural chemical industry member, food processing industry member, agricultural labor representative, health care practitioner in private practice; state directors of the departments of L&I, Fish & Wildlife, Natural Resources, Health, Ecology, and the assistant director of the Pesticide Management Division of the Department of Agriculture. Two each: environmentalists and producers.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Laurie Mauerman, Division Coordinator

8/1/03

P.O. Box 42560 Olympia, WA 98504-2560

(360) 902-2012

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Pesticide Incident Reporting and Tracking (PIRT) Review Panel

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health/ Legislature

1990

11

15

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The PIRT Panel produces an annual report summarizing pesticide incident activity reported to the departments of Agriculture, Ecology, Health, and Labor and Industries, identifies trends for prevention activities, ensures timely reporting and adequate regulations to protect the public. The panel review pesticide incidents or issues of unusual complexity and makes recommendations to state and federal agencies.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$95,325

1) GF/State

2) A

2003-2005 Biennium Estimate

\$98,661

1) GF/State

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The PIRT Panel annual report is viewed as objective information because it is developed by independent experts on pesticides. Additional resources would be needed to contract with independent research entities to produce the report should the panel be abolished.

b) The panel's enabling statute specifies DOH chair the panel with representation from other state agencies (WSDA, L&I, WSWF, and Ecology). Most of the pesticide incidents involve risks to human health. If PIRT functions were transferred to WSDA or another agency, the panel would not have the same public health focus and DOH would lose the FTE and panel funding.

c) The agencies would respond independently to pesticide complaints and there would not be a coordinating body or annual report summarizing statewide incidents.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 70.104.070.090

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor/Legislature (2)

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

The panel consists of directors, secretaries or designees from the departments of health, labor and industries, agriculture, natural resources, fish and wildlife, the chair of the department of environmental health of the University of Washington, a pesticide coordinator and specialist of the cooperative extension at Washington State University, a representative from the Washington Poison Center, a practicing toxicologist and a member of the general public.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Barbara Morrissey, Acting Manager

8/20/03

PO Box 47825, Olympia WA 98504-7825

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Pharmacy & Therapeutics Committee

N/A

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Health Care Authority

2003

10

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To develop a statewide, independent, evidence-based preferred drug list to be used for state purchased health care and to serve as the drug utilization and education council for DSHS Medical Assistance Administration

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

N/A

N/A

2003-2005 Biennium Estimate

\$53,750

Health Services Account, Health Care Authority Administration Account, GF Federal, Medical Aid - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Existing staff is not available to establish a statewide, preferred drug list that would create the prescription drug expenditure savings anticipated. Hiring additional staff would not be cost effective

b) A transfer to DSHS would delay implementation of a statewide preferred drug list until at least FY '05 and result in the loss of anticipated prescription drug expenditure savings for the '03-'05 biennium

c) Loss of anticipated prescription drug expenditure savings and loss of federal Medicaid matching funds

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO

Senate Bill 6088 section 9; Chapter 29 Laws of 2003, 58th Legislature, 1st Special Session

### 11. Legal Authorization is:

☒ Specific ☐ General

### 12. Appointing Authority: Administrator, Health Care Authority; Secretary, Department of Social & Health Services; Director, Department of Labor & Industries

### 13. Is Senate confirmation required?

☐ Yes ☒ No

### 14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

### 15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

### 16. Required Representation:

Ten members that meet the requirements of Title XIX of the Federal Social Security Act: pharmacists and physicians actively practicing in their clinical area of expertise that have recognized expertise in one or more of the following clinically appropriate prescribing, dispensing, and monitoring of covered outpatient drugs, drug use review, medical quality assurance, disease state management, or evidenced-based medicine. These clinicians must make up at least 31%, but no more than 51% of the board respectively. No member can be employed by a pharmaceutical manufacturer, a pharmacy benefits management company, or a state agency administering state purchased health care programs.

### 17. Federal or other mandates:

Title XIX of the Federal Social Security Act

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
DSHS

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Pete Cutler, Acting Administrator

7/25/2003

PO Box 42700, Olympia, WA 98504-2700

(360) 923-2828

Health Care Authority

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)



# 2003 Boards and Commissions Report

## Board of Pharmacy

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1891

7

18

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

A) Regulate the practice of pharmacy and enforce all drug laws. B) Prepare and grade examinations for applicants for pharmacists' licenses. C) Establish the qualifications for licensure of pharmacists and pharmacy interns. D) Conduct hearings to revoke or suspend licenses, permits, or other credentials. E) Issue subpoenas and administer oaths for hearings or disciplinary proceedings. F) Assist state agencies in enforcing all laws pertaining to drugs and pharmacy. G) Make rules for the dispensing, distribution, sale and manufacturing of drugs. H) Adopt rules governing continuing education requirements for pharmacists. I) Suggest strategies to prevent and reduce drug abuse, misuse, and diversion.- Conduct educational programs to prevent drug abuse, misuse, and diversion. J) Monitor trends of drug abuse, misuse, and diversion.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

- 1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.  
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$57,274

- 1) Health Professions Account  
2) A

2003-2005 Biennium Estimate

\$58,992

- 1) Health Professions Account  
2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing board direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing

c) The responsibilities are necessary to protect the public from incompetent or unqualified practitioners.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 18.64

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

7 members -- 5 who are licensed pharmacists and 2 public members who have no affiliation with pharmacy. Pharmacist members must have been licensed in Washington for 5 years and be representative of the areas of practice and geographically representative of the State.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Steven D. Hodgson, Program Manager

7/14/03

PO Box 47863, Olympia, WA 98504-7863

360-236-4825

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Board of Physical Therapy

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1949

5

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Protection of the public from incompetent and unethical physical therapists and unauthorized persons through rules adoption; establishment of educational standards, examination requirements and standards for professional conduct; investigation of complaints; implementation of disciplinary procedures; and stakeholder and licensee education.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$24,000

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$36,000

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing board direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing.

c) The responsibilities are necessary to protect the public from incompetent or unqualified practitioners.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.74

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Four physical therapists and one consumer member.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kris Waidely, Health Services Consultant

7/14/03

PO Box 47868, Olympia, WA 98504

(360) 236-4847

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Board of Trustees, Community College District # 11 - Pierce Colleges

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

20 regular

3. Agency to which B/C reports

4. Year B/C was  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

1) Operate college within district. 2) create comprehensive programs of college education and training. 3) Establish policy, provide for long - and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by State Board for Community and Technical Colleges.

8. Estimated Operating Costs  
(Boards/Commissions Only)

Total  
Costs

Sources of Funds

11) Enter fund sources, e.g., G.F. State, State Building Code  
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

75,207

General Fund -- State  
A

2003-2005 Biennium Estimate

66,000

General Fund -- State  
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) citizen representation and oversight in  
the governance of public community  
colleges would be eliminated, as well  
as accountability to community.

b) Same as a

c) Same as a

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographical diversity within the college's district; representation by labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which  
could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Ruth Ann Hatchett

7-29-03

1601 39<sup>th</sup> Ave SE, Puyallup WA 98374

253-840-8495

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Pierce County Community Justice Center Oversight Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

2000

15

31

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Pierce County Community Justice Center Oversight Board provides oversight to the activities offered at the Community Justice Center. The Board is key in garnering community support during the siting process and provides continuing input to the Center including philosophical direction as well as programming.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available

b) No similar resources available

c) The board is critical to the community it serves.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Members include representatives from the Tacoma community, business, social services, clergy and the Department of Corrections.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martón  
Chief of Staff

07/23/2003

Post Office Box 41101  
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Pilotage Commissioners, Board of

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1935

9

19

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To assure the adequacy and competency of state licensed pilots in fulfilling the intent of the Pilotage Act RCW 88.16, and to prevent the loss of lives, loss of property and vessels and to protect the marine environment of the State of Washington through the sound application of compulsory pilotage by:

1. Administering state pilot licensing examinations.
2. Issuing state pilot licenses for the safe and competent navigation of marine vessels in Washington state waters.
3. Monitoring pilot and shipping industry adherence to the state pilotage law and conducting disciplinary actions if necessary.
4. Maintaining programs of continuing training and education for all pilots concerning vessel navigation, radar certification and bridge resource management.
5. Setting pilotage tariffs.
6. Developing and encouraging waterborne commerce from other ports and nations of the world and not jeopardizing Washington's position as a competitor.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds  
13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.  
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$220,000

Pilotage Account "A"

2003-2005 Biennium Estimate

\$310,000

Pilotage Account "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Elimination of diverse representation of maritime industry needs and concerns.

b) Weakened focus and emphasis on safe pilotage and its role in enhancing marine safety of all navigable waters by qualified maritime experts.

c) No assurance of safe and efficient movement of vessels, cargo and people through the oversight of state pilotage law compliance.

10. Legal authorization: State Constitution Article, RCW, WAC or EO RCW 88.16 and WAC 363-116

12. Appointing Authority: Governor (7) Statute (2) RCW 88.16.010

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

- One active licensed Puget Sound Pilotage District pilot
- One active licensed Grays Harbor Pilotage District pilot
- One American shipping industry person
- One foreign shipping industry person
- One marine water environmentalist
- Two public at large with broad experience related to the maritime industry
- Administrator of the Office of Marine Safety (or designee) [now within the Department of Ecology]
- Assistant Secretary for Marine Transportation of the Department of Transportation (or designee)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Peggy Larson, Administrator  
Name and Title

7-24-03  
Date

2911 Second Avenue, Seattle, WA 98121  
Address

206-515-3904  
Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Advisory Board of Plumbers

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Department of Labor and Industries

1973

5

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To advise the Director of the Department of Labor and Industries on matters pertaining to the industry and recommending/reviewing proposed changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$4,000

Plumber Certification Fund  
A

2003-2005 Biennium Estimate

\$5,000

Plumber Certification Fund  
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The vital link and input from the plumbing industry would be lost. If the board were abolished there would no longer be a forum where the plumbing industry could communicate recommendations and issues impacting plumbers.

b) The department certifies plumbers and meets with the Board quarterly to discuss issues that may impact the industry.

c) The department would lose a critical link to our customers in communicating changes to the laws, policies, and practices associated with the plumbing industry. In addition, suspension or revocation requires that the individual have the option to appeal, and request a hearing before the Board.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 18.106.110

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One public member, two general journeyman plumbers, two owners of plumbing businesses.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Peter Schmidt, Chief Contractor  
Registration/Plumber Certification/Factory  
Assembled Structures

7/16/03

Department of Labor and Industries  
Speciality Compliance Services/Plumber Certification  
PO Box 44470  
Olympia, WA 98504-4470

360.902.5571

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Podiatric Medical Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1917

5

10

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Approves and administers examinations; defines the requirements for licensure; and approves/denies applicants for licensure. Grants, denies, restricts, suspends or revokes licenses to practice. Administers continuing education requirements for continued licensure. Adopts rules and/or guidelines establishing standards of professional conduct. Conducts investigations of allegations of unprofessional conduct or practicing while impaired with a mental or physical condition. Acts as adjudicative body in disciplining licensees. Adopts rules relative to administering the regulatory statutes.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

15) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$10,000

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$10,500

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing board direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing.

c) The responsibilities are necessary to protect the public from incompetent or unqualified practitioners.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

18.22 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four ☐ five

### 16. Required Representation:

All members shall be residents of the state. One member shall be a consumer whose occupation does not include the administration of health activities or providing health services. Four members shall be podiatric physicians and surgeons who have been licensed for at least five years immediately preceding appointment.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Arlene Robertson, Program Manager

7/11/03

PO Box 47869, Olympia, WA 98504-7869

360-236-4945

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Pollution Control Hearings Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Environmental Hearings Office

1970

3

416

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Pollution Control Hearings Board is an independent quasi-judicial agency which hears appeals from decisions and orders of the Department of Ecology, air pollution control boards or authorities, and on some flood control and solid waste decisions, all in accordance with the Administrative Procedures Act.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

16) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,297,140

A - State General Fund

2003-2005 Biennium Estimate

\$1,429,740

A - State General Fund

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There would be no staff if the group were abolished.

b) If functions transferred to Ecology and the air authorities, hearings process would have the regulator hearing appeals of its enforcement activity. The Dept. would require additional expert staff to assume this function.

c) Appeals would go to various superior courts resulting in added costs and delays. Uneven treatment of similar actions throughout the state would result due to unavailability of expertise of the hearings body.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.21B.010

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Three persons qualified by training or experience in pertinent matters pertaining to the environment, at least one of whom must be a lawyer.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

William H. Lynch, Director

7/15/03

PO Box 40903, Lacey, WA 98504-0903

(360) 459-6327

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)



# 2003 Boards and Commissions Report

## Washington State Potato Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1956

13

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Collect assessments, develop advertising programs to maintain present markets or to create new markets, support research programs, improve grades and standards, and investigate and take action to prevent any unfair trade practices, and disburse funds for these purposes.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

17) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$344,723

Producer assessments/N

2003-2005 Biennium Estimate

\$387,859

Producer assessments/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and market access activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.66 and WAC 16-516

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 9 elected by affected producers, 4 appointed by elected producer members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

Commercial potato producers in Washington State: two each from four districts in eastern Washington; one from Western Washington; four appointed by the elected members; and the Director of Agriculture (ex officio)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kimberly C. Anderson, Accounts Payable Manager

8/26/03

108 Interlake Rd. Moses Lake, WA 98837

(509) 765-8845

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Private School Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

OSPI

1974

15

5

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Committee advises the Superintendent of Public Instruction on all matters relating to state and federal regulations and programs affecting private schools especially those relating to approval and accreditation of private schools. The committee reports to the Superintendent of Public Instruction the results of any studies or tasks assigned to the Committee by OSPI.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

18) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,500

G.F. State/A

2003-2005 Biennium Estimate

\$2,000

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Staff would have to be increased to include participation & perspective of the private school experience

b) Non compliance

c) The Committee provides an opportunity for private schools to have access to the Superintendent on matters which impact them. It facilitates communication and cooperation.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28A.195.050

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Superintendent of Public Instruction

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Broadly representative of educators, legislators, and various private school groups in the state of Washington.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Marcia L. Riggers  
Assistant Superintendent  
Student Support and Operations

7/16/03

OSPI  
PO Box 47200  
Olympia, WA 98504-7200

360-725-6175

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Productivity Board

1. Board/Commission Name (B/C) \_\_\_\_\_ 2. Name B/C reported under in 2001 or Unchanged ☒

Office of the Secretary of State \_\_\_\_\_ 1982 \_\_\_\_\_ 10 \_\_\_\_\_ 23

3. Agency to which B/C reports \_\_\_\_\_ 4. Year B/C was established \_\_\_\_\_ 5. Number of members \_\_\_\_\_ 6. Number of meetings last biennium \_\_\_\_\_

### 7. Summary: Primary Responsibilities:

1. To provide Washington State agencies and institutions and their employees a means of making innovative contributions toward improving government operations and processes. 2. To improve the efficiency and effectiveness of service delivery of agencies and institutions through implementation of cost saving and revenue generating employee suggestions and innovations. 3. To recognize and reward agencies, institutions and state employees for their valuable contributions to savings and generating state funds, enhancing public service, increasing productivity and improving safety. 4. To provide a fair and neutral process for the implementation of employees' creative suggestions and innovations to save and generate state funds, improve efficiency and productivity, improve safety and enhance customer service. To administer 3 statewide employee programs: 1) Employee Suggestion Program; 2) Teamwork Incentive Program; and 3) Public Service Recognition Week.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 19) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$616,695	Personnel Services Revolving Fund / A
2003-2005 Biennium Estimate	\$595,034	Personnel Services Revolving Fund / A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of effectiveness, credibility, and impartiality of programs. b) Increased costs to administer, decreased effectiveness, decreased impartiality and decreased credibility. c) The state would dramatically lose cost savings and revenue generated from programs' suggestions and team projects.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 41.60; WAC 383-06; & WAC 383-07

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor, Lt. Governor, & Speaker of the House

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

The Secretary of State; Director or Designee of the Dept. of Personnel; Director or Designee of the Office of Financial Management; Director or Designee of the Dept. of General Administration; 3 - experienced in industry (private) incentive programs; 2- representing agencies/institutions under RCW 41.06; 1 - representing agency/institution under RCW 28B.16.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tracy Workman, Manager of the \_\_\_\_\_ 8-3-03 \_\_\_\_\_ PO Box 40244, Olympia WA 98504-0244 \_\_\_\_\_ 360.704.5258  
Productivity Board  
Name and Title \_\_\_\_\_ Date \_\_\_\_\_ Address \_\_\_\_\_ Phone \_\_\_\_\_

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Professional Educator Standards Board

1. Board/Commission Name (B/C)

Same

2. Name B/C reported under in 2001 or Unchanged ☒

3. Agency to which B/C reports

2000  
4. Year B/C was established

20  
5. Number of members

12  
6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

1. Advise and provide recommendations to the Governor, Legislature, State Board of Education, and Superintendent of Public Instruction on the full range of issues affecting certified education professionals.
2. Rulemaking authority for basic skills and subject matter assessments to be required of all new teachers prior to certification.
3. Oversee alternative routes to teacher certification - partnership grant program
4. Bring greater public focus and attention to policy issues affecting education professionals.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

20) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

849,000

GF State -- A

2003-2005 Biennium Estimate

\$832,000

GF State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) If OSPI took over the rulemaking and/or advisory functions currently held by the PESB, OSPI would have both policy making and implementation authority. This would negate the intent of the current law to have policy making held by practicing educators and citizens, and implemented by a state agency.

b) Duties and responsibilities of the Professional Educator Standards Board were previously held by the State Board of Education. The Governor and legislature created the PESB to give knowledgeable education professionals the authority and responsibility afforded many other professions in Washington, and in doing so join other states promoting the highest possible standards for entering and remaining in the profession. Transferring this authority back to the State Board of Education, comprised of non-educators, runs contrary to these goals.

c) In addition to the consequences listed under b, abolishing the PESB without transfer of authority would eliminate the current requirements that teachers pass tests of basic skills and subject knowledge prior to certification and eliminate alternative route teacher certification programs in shortage areas.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28A.410.200-240; 28A.660; WAC 181

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

7 public school teachers (4 of which must be nominees from each of the four major caucuses), 1 private school teacher, 2 public school principals, 1 private school principal, 2 representatives from public higher education educator preparation programs, 1 representative from a private higher education preparation program, 2 educational staff associates, 1 school district superintendent, 1 classified instructional employee, one parent, and one citizen. Superintendent of Public Instruction is non-voting, ex-officio

17. Federal or other mandates:

no

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jennifer Wallace, Executive Director

7-25-03

Campus Mail # 47236

725-6275

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Property and Liability Advisory Board

same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Office of Financial Management

1992

5

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To assist the State Risk Manager in adopting rules and policy governing the operation and management of both individual and joint self-insurance programs covering liability and property risks.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

21) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

1600

Risk Management Admin. Account -- N

2003-2005 Biennium Estimate

1600

Risk Management Admin. Account -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of formal local government input on program administration

b) same as a)

c) same as a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 48.62.041

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

Two representatives from individual property and liability self-insurance programs, two representatives from joint property or liability self-insurance programs. The fifth spot is not designated by statute.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

John Nicholson Risk Management Coordinator

9/8/2003

PO Box 41027, Olympia, WA 98504

360-902-7311

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Examining Board of Psychology

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1955

9

14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Adopt rules, examine the qualifications of applicants for licensing, administer licensing examination, receive complaints of unprofessional conduct and discipline licensees, adopt a code of ethics for psychologists

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

22) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$55,646

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$55,646

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing board direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing.

c) The responsibilities are necessary to protect the public from incompetent or unqualified practitioners.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.83/WAC246.924

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Seven psychologists and two public members.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Janice K. Boden, Program Manager

7/21/03

PO Box 47869 Olympia WA 98504-7869

360/236-4912

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Public Defense Advisory Committee, Office of

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Office of Public Defense

1996

11

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To supervise and direct the director of the Office of Public Defense (OPD). Also to submit three OPD director candidates' names to the Washington State Supreme Court for appointment and to fix the director's salary.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds  
23) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.  
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$14,500

Public Safety & Education Account  
A

2003-2005 Biennium Estimate

\$14,500

Public Safety & Education Account  
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The committee is advisory to the agency.

b) No other agency oversees the payment of appellate indigent defense services.

c) Violation of statute.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 2.70.030

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor, Chief Justice of the Supreme Court, President of the Senate, Speaker of the House of Representatives, Court of Appeals Executive Committee, Washington State Bar Association.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Three persons appointed by the Chief Justice including the chair; two non-attorneys appointed by the Governor; two senators, one from each of the two largest caucuses, appointed by the President of the Senate; two members of the House of Representatives, one from each of the two largest caucuses, appointed by the Speaker of the House of Representatives; one person appointed by the Court of Appeals Executive Committee; and one person appointed by the Washington State Bar Association. During the term of his or her appointment, no appointee may: (a) provide indigent defense services except on a pro bono basis; (b) serve as an appellate judge or an appellate court employee; or (c) serve as a prosecutor or prosecutor employee.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joanne I. Moore, Director

7/31/03

PO Box 40957, Olympia, WA 98504-0957

(360) 956-2107

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Public Deposit Protection Commission

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Same

1969

3

7

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Protecting public deposits in bank and thrift institutions. Approves financial institutions as qualified public depositories. Monitors financial condition of public depositories and provides information to public treasurers. Provides protection from loss of public funds on deposit in public depositories through two collateral pools consisting of securities pledged to the PDPC through a third party trustee. Monitors public deposit levels as public depositories. Monitors sufficiency of collateral pledged by public depositories. Authorizes public treasurers to maintain out-of-state and alien bank accounts for use as operating accounts and revenue collection accounts when necessary. Provides regulations to administer statutory requirements

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

24) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$327,222

State Treasurer Service Fund -- A

2003-2005 Biennium Estimate

\$333,615

State Treasurer Service Fund -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Elimination of the accountability to the state's highest elected officials.

b) Refer to 9a. Staff functions are and would most likely continue to be provided by the Office of the State Treasurer.

c) There would be no protection against loss for public deposits other than FDIC coverage.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 39.58 and WAC 389-12

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Refer to 16 below

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

RCW 39.58.030) Treasurer, Chair Governor Lieutenant Governor

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Barton Potter, communications director

7-8-03

Office of the State Treasurer MS 40200

(360) 902-9033

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)



# 2003 Boards and Commissions Report

## Public Disclosure Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1973

5

22

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Provide timely and meaningful public access to information about the financing of political campaigns, lobbyist expenditures and the financial affairs of public officials and candidates, and to ensure compliance with contribution limits and other campaign finance restrictions.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

25) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$3,823,000

1) G.F. State  
2) A

2003-2005 Biennium Estimate

\$3,602,000

1) G.F. State  
2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Agency would no longer be governed by a bipartisan board of citizen appointees.

b) Office of the Attorney General or Secretary of State. The public would not have the same level of confidence if the agency were governed by or under the control of an elected official since elected officials are regulated by the agency.

c) The public would lose access to campaign finance information and enforcement of campaign finance laws, which would decrease confidence in the fairness of elections and governmental processes.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 42.17

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

No more than 3 members may be identified with the same political party.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Vicki Rippie, Executive Director

7/10/2003

PO Box 40908 Olympia WA 98504-0908

360-753-1111

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Public Employees Benefits Board (PEBB)

Same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Health Care Authority

1988

9

14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Studies and provides direction to the Health Care Authority on all matters connected with the provisions of health care coverage, life and liability, accidental death and dismemberment insurance, and disability income insurance or any of, or combination of types of insurance for employees and their dependents; determines terms and conditions of employee participation and coverage; and establishes eligibility criteria. Authorizes premium contributions for an employee and/or dependents in a manner that encourages the use of cost-efficient managed health care systems. Designs and approves employee benefit plans including comprehensive health care benefits for employees; attempts to achieve enrollment of all employees and retirees in managed health care systems. Reviews plans proposed by insurance carriers relative to property and/or accident and casualty insurance through payroll deduction.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$13,119

HCA Administrative Fund - "A"

2003-2005 Biennium Estimate

\$12,600

HCA Administrative Fund - "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The opportunity for input from representatives of employees and experts in the health benefits field would be reduced. Employee organization oversight of PEBB benefits, eligibility and premiums would be reduced.

b) The responsibilities could not be transferred to another agency.

c) If the Board were abolished, the HCA would make the decisions regarding benefits, eligibility and premiums in conjunction with OFM.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 41.05.055; 41.05.065

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

### 16. Required Representation:

Two representatives of state employees, one of whom shall represent an employee union certified as exclusive representative of at least one bargaining unit of classified employees, and one of whom is retired, is covered by a program under the jurisdiction of the board, and represents an organized group of retired public employees; two representatives of school district employees, one of whom shall represent an association of school employees and one of whom is retired, and represents an organized group of retired school employees; four members with experience in health benefit management and cost containment; and HCA administrator

17. Federal or other mandates:

N/A

Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Pete Cutler, Acting Administrator  
Health Care Authority

7/25/03

PO Box 42700, Olympia, WA 98504-2700

(360) 923-2828

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Public Employment Relations Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

same

1975

3

22

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The 3-person Commission body reserves to itself a policy-making and appellate-review function. (The day-to-day dispute resolution functions of the agency are performed by the Executive Director and full-time staff of the agency.)

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

27) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

106,700

G. F. State -- A

2003-2005 Biennium Estimate

72,000

G. F. State -- A

72,000

Dept. of Personnel Service -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Staff gets its authority by delegation from Commission, so abolition of group would abolish the agency.

b) Transfer to another agency would undo legislative policy under which PERC was created.

c) Eliminate dispute resolution procedures for public sector.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 41.58

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Persons knowledgeable in labor relations in the State of Washington

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jim Lohr

7/25/2003

P O Box 40919, Olympia, WA 98504-0919

(360) 570-7310

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Public Works Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Community, Trade and Economic Development

1985

13

15

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Provide financial and technical assistance to local governments that are rehabilitating or improving their domestic water system, sanitary sewer system, storm water system, roads or streets, bridges, or solid waste and recycling system.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

28) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$60,000

Public Works Assistance Account -- A

2003-2005 Biennium Estimate

\$90,000

Public Works Assistance Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The statewide perspective on the best use of resources and the input from key interest groups would be lost, forcing discussions about funding decisions to the legislative arena.

b) There is no other agency that has the breadth of information and access that the board does. If forced to transfer, the program will likely begin to emulate the priorities and interests of the parent agency, causing concerns and issues with constituents.

c) The responsibility for managing 1,300 active loans and over \$1.3 billion cannot be dropped. These loans will be active for 20 years and provision must be made to manage them.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.155

RCW 70.119A

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

### 16. Required Representation:

3 members must represent cities - two elected officials and one public works director

3 members must represent counties - two elected officials and one public works director

3 members must represent special purpose districts

4 members (one of whom is appointed chair) must represent the private sector

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

na

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

John LaRocque, Executive Director

7/7/03

P.O. Box 48319, Olympia, Washington 98504

725-5010

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Puget Sound Action Team/Puget Sound Council

## Puget Sound Water Quality Action Team/Puget Sound Council

### 1. Board/Commission Name (B/C)

Office of the Governor

### 2. Name B/C reported under in 2001 or Unchanged ☐

1996

Action Team: 18

Action Team: 2

Council: 12

Council: 8

### 3. Agency to which B/C reports

### 4. Year B/C was established

### 5. Number of members

### 6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Coordinate state's efforts to protect and restore Puget Sound. Prepares and coordinates implementation of the Puget Sound biennial work plans and budgets. Coordinates monitoring and research programs. Periodically amends the Puget Sound management plan. Promotes extensive public participation and seeks to broadly disseminate information about Puget Sound. Provides and coordinates state technical assistance to local and tribal governments.

### 8. Estimated Operating Costs (Boards/Commissions Only)

### Total Costs

### Sources of Funds

29) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$9,704

Water Quality Fund Appropriated

2003-2005 Biennium Estimate

\$10,000

Water Quality Fund Appropriated

### 9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Action Team and Puget Sound Council advise the chair and staff about key issues and actions, the effects of these upon each agency and interest groups, and integration with other initiatives, programs, and mandates. Action Team members have substantial influence on implementation of biennial work plans required by statute. Members of both groups also convey information about the Action Team and its work to their employees and constituencies. They are key partners in carrying out the Action Team's statutory duties and provide an efficient way to get feedback on implementation of those duties. Eliminating the Action Team and Council would significantly reduce customer involvement in planning and implementing actions to benefit Puget Sound's health.

b) The Action Team, as directed by state statute, must address a broad range of issues and work with a broad range of state and local entities. To be effective, the agency and its staff must have the independence and stature necessary to do so. If merged into another state agency, the Action Team's capacity to focus on that broad range of issues would be lost, because no one agency shares the comprehensive mission of the Action Team. It would likely lose the funding, visibility, and flexibility it needs to accomplish its mission.

c) Elimination would affect public welfare, there would be no one state program focused on the health of all the biological resources and water quality of Puget Sound. A likely result would be a slide in the wrong direction in the Sound's environmental health--especially in the face of current and anticipated growth in the population of the basin. Action Team staff work across state and federal agencies, programs within agencies, levels of government, and community groups to reduce duplication, to improve coordination, communication and specific programs (e.g., protection of shellfish; ambient monitoring) and to focus attention on critical issues affecting the Sound. Terminating the Action Team and Council would reduce efficiencies of participating entities.

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO

90.71 RCW

### 12. Appointing Authority:

Action Team: RCW 90.71.020(10), Governor (chair +3); Puget Sound Council: Governor (7), Pres of Sen (2), Spk of House (2)

### 11. Legal Authorization is:

☒ Specific ☐ General

### 13. Is Senate confirmation required?

☐ Yes ☒ No

### 14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

### 15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Action Team: cities (1); counties (1); tribal governments (1)

Puget Sound Council: agriculture (1); business (1); environmental community (1); shellfish industry (1); counties (1); cities (1); and tribes (1).

Appointments to the Council must reflect the geographical balance and diversity of population of the Sound.

### 17. Federal or other mandates:

The program is one of 28 National Estuary Programs in the United States and, as such, receives federal funding under Section 320 of the federal Clean Water Act.

### 18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Brad Ack, Chair

8/5/03

PO Box 40900, Olympia, WA 98504-0900

360-407-7302

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Puget Sound Salmon Commission

Puget Sound Gillnet Salmon Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Department of Agriculture

1995

7

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To collect assessments, develop advertising and marketing programs, provide marketing information to producers, and disburse funds for these purposes.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

30) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$6,736

Assessment on all commercially harvested Puget Sound gillnet salmon/N  
WSDA Grant Funds

2003-2005 Biennium Estimate

\$8,736

Assessment on all commercially harvested Puget Sound gillnet salmon/N  
WSDA Grant Funds

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of marketing activities would decline affecting producer income and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-585

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 elected by affected producers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

Seven members: 6 shall be affected producers and 1 member shall be appointed by the Director of Agriculture representing the Department and the public

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

David Harsila, Chairman

7/29/03

1900 W. Nickerson, Ste. 116, PMB 210, Seattle, WA 98119

(206) 595-8734

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)